

**Dickinson County Board of Supervisors
October 10, 2017**

9:00 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, and Chairperson William Leupold. Vice-Chairperson Pam Jordan, absent.

Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Allen, seconded by Fairchild, to approve the October 3, 2017 Board Meeting Minutes as presented to the Board. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the following claims as listed on the Claims Register Listing dated October 10, 2017. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

CLAIMS LISTING 10-10-2017

ACCESS FORENSIC LAB	980.00
AIRGAS USA, LLC	57.32
ALEX WILL	5703.90
ALLAN STEVENS CONSTRUCTION	27000.00
ALLIANT ENERGY	9810.23
ALPHA WIRELESS COMM CO	2750.00
ARNOLD MOTOR SUPPLY	1147.42
BLACK HILLS ENERGY	1245.78
BOB'S REPAIR & TOW INC	87.34
BOMGAARS SUPPLY INC.	290.18
BOYER TRUCKS SIOUX FALLS	1504.83
CALHOUN-BURNS & ASSC INC	3660.00
CATHY HANSON	219.78
CENTURYLINK	570.95
CLAY COUNTY SHERIFF'S DEPT	37.00
CONNIE GOLDTRAP	276.76
CORNELL ABSTRACT CO	35.00
COTTINGHAM & BUTLER	2083.33
D & K REPAIR	498.71
DAVID L KOHLHAASE	223.63
DICKINSON CO EMERG.MGMT	8257.92
DICKINSON CO SHERIFF	34.82
DICKINSON CO TREASURER	3202.43
DICKINSON CO TREASURER	80.99
DICKINSON CO TREASURER	21634.89
DICKINSON CO.PUBLIC HEALTH	5491.90
DISCOVERY HOUSE INC.	1000.00
DMC Wear Parts LLC	2560.29
DOLGINOFF & ASSOCIATES	489.48
ELECTION SOURCE	197.35
EMPLOYEE BENEFIT SYSTEMS	636.84
EVERTEK INC.	46.24
FRANK FRANEK JR	240.00
FRESNO SUPERIOR COURT	27.00

GALEN'S PRO-MOW LLC	164.33
GJERDE COLLISION CENTER LLC	19932.00
GOVCONNECTION INC.	64.12
HOFFMAN FILTER SERVICE	82.50
IA DEPT.OF NATURAL RESOURCES	75.00
IA LAKES REGIONAL WATER	191.79
IA PRISON INDUSTRIES	102.20
ICIT	50.00
IMPACT 7G	2150.00
IMWCA	4862.00
INSPIRON LOGISTICS LLC	3652.00
INTERSTATE ALL BATTERY CENTER	600.30
ISU EXTENSION	175.00
ISU REGISTRATION SERVICES	225.00
JACOBSON WESTERGARD ASSC.INC.	687.50
JAMES KESSLER	14.45
JAYCOX IMPLEMENT INC	345.05
JON MARTIN	210.79
KELTEK INC.	60.99
KRISTI BUSSE	116.52
KRISTIN LOKEN	192.60
LAKE PARK AUTO PARTS	291.94
LAKE PARK MUN UTILITIES	198.76
LAKES AUTOSPORT	882.64
LAKES NEWS SHOPPER	305.25
LAKES REGIONAL HEALTHCARE	815.03
LARRY LAIR EXCAVATING INC.	3300.00
MAIL SERVICES LLC	598.22
MARCO	4979.51
MATHESON TRI-GAS INC.	18.48
MATT MAYOU	2560.80
MEDIACOM	1067.47
MEL ZEVENBERGEN	495.41
MICHAEL J. CHOZEN & ASSOCIATES	192.00
MID IOWA SALES CO	164.94
MIKE & VICKI WILLISON	294.46
MILFORD COMMUNICATIONS	128.15
MILFORD MUN UTILITIES	592.38
NACO	450.00
NENA	137.00
NEWMAN TRAFFIC SIGNS	673.61
NORTH CENTRAL INT'L.INC.	205.38
NOTEBOOM IMPLEMENT LLC	191.53
OFFICE SYSTEMS CO.	154.00
OKOBOJI, CITY OF	338.00
ONE OFFICE SOLUTION	658.17
PENGUIN MANAGEMENT INC.	2058.00
POWERPLAN	3357.53
REEKERS CLEANING SERVICE LLC	18745.12
RICHARD NEPPL	200.00
ROBERT EILERS	9.63
ROD STEVENSON	170.00

ROGER VIGDAL	120.00
RONALD HOLLE	44.18
SANDY LAW FIRM	73.17
SARA CONNELL	225.00
SAYERS	2756.25
SOCIETY OF LAND SURVEYOR	140.00
SPENCER OFFICE SUPPLIES	9.99
SPIRIT LAKE MED. CENTER	580.00
SPIRIT LAKE, CITY OF	2089.99
STANLEY PROPANE & APPLIANCE	6248.00
STAPLES CREDIT PLAN	247.16
STOREY KENWORTHY;MATT PARROTT	586.41
TERRIL TELEPHONE COOPERATIVE	281.94
TERRIL, CITY OF	42.00
THOMSON REUTERS-WEST	327.00
UPPER DES MOINES OPP.INC.	17500.00
US BANK	2153.64
US CELLULAR	728.46
VANGUARD APPRAISALS INC	11450.00
VERIZON WIRELESS	120.03
WALMART COMMUNITY	171.36
WEX BANK	3812.71
WHEATLEY PLG.& HTG.	1132.65
WILLIAM C. LEUPOLD	1500.84
TOTAL PAYMENTS	232,610.64

An appointment to the Water Quality Commission Board has been tabled until the next regularly scheduled Board of Supervisors Meeting.

County Engineer Dan Eckert present. Eckert informed the board that a resident from East Okoboji Beach had approached him on several occasions regarding missing property pins that are claimed to have been missing since the 2009 EOB TIF Project. The board agreed that the fault most likely would lie on the engineer and the contractor of the project. With the completion of the project being years ago, Eckert will refer the property owner to the project engineer and/ or contractor of said project.

Eckert presented a bridge report to the Supervisors. Dickinson County currently has 64 bridges, which meet the Federal Government definition of a bridge (over 20 feet in length). Additionally, 13 culverts reside in the county that are at least 20 feet and meet the definition of a bridge. Most of the bridges in the county qualify for Federal Funding. Another source of bridge funding is from the increased revenue in the Road Use Tax. In the upcoming fiscal year budgeting, Eckert will budget to strengthen 3-4 of the counties existing bridges.

The preliminary plan design for the Horseshoe Bend Bridge was unveiled. Eckert is hoping that a bid letting can be held in the fall of 2018 with actual construction slated for 2019-2020. The board gave its consent to the preliminary plan design contingent on the clearance of wetland determination, EPA determination, and an archaeological study held on the property.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board, Johnson, seconded by Fairchild, moved it to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:45 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor